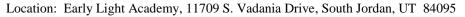
# Early Light Academy Board Meeting Agenda Friday, May 29, 2015





The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the Stone Age to the Space Age, the Information Age and beyond.

### **AGENDA**

### 8:30am CALL TO ORDER by Stephanie Schmidt

There will be no public comment.

### SPECIAL PRESENTATION - ELA Governing Board

#### 8:35am REPORTS:

- ❖ PEAK End of Year Report PTO President
- ❖ CCGP Carrie Gregersen
- ❖ Director's Report Sydney Young

# **9:05 am** CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health, and as a strategy session to discuss the purchase, exchange, lease or sale of real property.

### 9:35am CONSENT ITEMS:

- ❖ Approve April 17, 2015 Board Meeting Minutes
- Accept April 17, 2015 Closed Session Affidavit
- ❖ Accept Mary Cannon's Board Member Resignation
- Ratify New Employees: Jessica Clawson (SpEd Teacher), Brogan Johnson (Secondary Math), Amy Horn (5<sup>th</sup> Grade), Jenn Jellum (6<sup>th</sup> Grade), Cayenne DaBell (Aide), Mary Cannon (Admin Asst)

### **9:40am BUSINESS ITEMS** (To Be Discussed and/or Voted On):

- Discuss and/or Vote to Approve Board Members, Positions and Terms
  - Stephanie Schmidt, President, Term Expires June 2017
  - Reed Chadwick, Vice President, Term Expires June 2016
  - Andrea Johnson, Secretary, Term Expires 2018
  - Jared Morgan, Board Member, Term Expires June 2018
  - David Bourne, Financial Coordinator, Term Expires 2019
- Discuss and/or Vote to Approve Administrator 2015-2016 SY Employment Agreement
- ❖ Discuss and/or Vote to Approve Final 2014-2015 SY Budget
- ❖ Discuss and/or Vote to Approve Proposed 2015-2016 SY Budget
- ❖ Discuss and/or Vote to Approve ETS Invoices Not to Exceed \$200K
- Discuss and/or Vote to Approve Kitchen Equipment Purchases Not to Exceed \$15K
- Discuss and/or Vote to Approve Summer Purchases as Outlined by Director Not to Exceed \$320K
- ❖ Discuss and/or Vote to Approve Copier Lease and Maintenance Agreement
- ❖ Discuss and/or Vote to Approve Dishwasher Lease
- Discuss and/or Vote to Approve Lunch Agreement with Ascent Academies of Utah
- ❖ Discuss and/or Vote to Approve Student and Adult Lunch Costs
- Discuss and/or Vote to Approve ELA Employee Handbook
- ❖ Discuss and/or Vote to Approve Termination of Excel Services Agreement
- ❖ Discuss and/or Vote to Approve Landscape and Snow Removal Agreements

# 10:00am <u>DISCUSSION ITEMS:</u>

- Calendaring
  - June Electronic Board Meeting
  - Yearly Board Meeting Dates

## 10:10am ADJOURN